

**IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF ALABAMA**

GRADY O. HUMPHREYS, et al.,)	
)	
Plaintiffs,)	
)	
v.)	
)	CIVIL ACTION NO.
A.O. SMITH ELECTRICAL PRODUCTS)	2:07-CV-607-WKW
COMPANY, et al.,)	
)	
Defendants.)	
)	
)	
)	

**RULE 7.1 CORPORATE/CONFLICT DISCLOSURE STATEMENT OF
DEFENDANTS EATON ELECTRICAL, INC. AND EATON CORPORATION**

In accordance with Rule 7.1 of the Federal Rules of Civil Procedure, Eaton Electrical, Inc. and Eaton Corporation hereby makes the following corporate disclosure:

[X] No publicly-held entity holds more than 10% of Eaton Corporation's stock.

Respectfully submitted by,

s/ E. Bryan Nichols
H. Thomas Wells, Jr.
John A. Smyth, III
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EATON CORP.

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CERTIFICATE OF SERVICE

I hereby certify that a true and correct electronic version of the foregoing has been filed with the CM/ECF system, which will electronically serve all counsel of record on this the 10th day of August, 2007.

s/ E. Bryan Nichols
Of Counsel